# OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI. TUESDAY, April 20, 2010 at 7:00 P.M.

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

# Official Oath of Office administered to all newly elected officials.

#### **PUBLIC COMMENT**

City of Cudahy residents that would like to speak on any item on this agenda.

#### **ADOPTION OF MINUTES:**

- 1. Minutes of the Common Council meeting held April 7, 2010.
- 2. Minutes of the Joint Review Board held March 30, 2010 and April 12, 2010.
- 3. Minutes of the Rules, Laws & License Committee held April 14, 2010.
- 4. Minutes of the Community Development Authority held March 9, 2010.
- 5. Minutes of the Cudahy Family Library meeting held March 4, 2010.

### **NEW BUSINESS:**

- 1. Mayor's appointment of alderpersons to the various council committees and boards.
- **2.** Discussion and appropriate action regarding Community Development Authority recommendation 2010-04-13-01 approving the proposed Amendment to Offer to Purchase with Squire Place Condominiums, LLC relating to property located at 3537, 3545, 3547 and 3553 E. Squire Ave.
- **3.** Discussion and appropriate action regarding Community Development Authority recommendation 2010-04-13-02 approving the proposed Amended and Restated Welcome Wagon Agreement with Dean Donner for property located at 4749 S. Packard Ave.
- **4.** Discussion and appropriate action regarding approval of proposal for Professional Services from Endpoint Solutions for Iceport Property Evaluation of Historical Technical Data and Summary Figure.
- **5.** Discussion and appropriate action regarding Amendment Four to the Brownfields Grant Contract between the Wisconsin Department of Commerce and the City of Cudahy.
- **6.** Discussion and appropriate action regarding request of DPW Superintendent to take and sell salvaged DPW equipment to the Milwaukee County Used Equipment Auction.

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#### **RESOLUTIONS**

- 1. Discussion and appropriate action regarding Resolution Allowing the Claim of Robert Schmidt. (not in packet)
- 2. Discussion and appropriate action regarding Resolution Allowing the Claim of Diana Zielinski. (not in packet)
- 3. Discussion and appropriate action regarding Resolution Allowing the Claim of Alicia Burdick for a Credit of \$30.00. (not in packet)
- 4. Discussion and appropriate action regarding Resolution Denying the Claim of Lenore Janikowski. (not in packet)
- 5. Discussion and appropriate action regarding Resolution Denying the Claim of Bernice Mahloch. (not in packet)

# **LICENSES**

# **TEMPORARY PICNIC LICENSE**

- Discussion and appropriate action regarding request of Cudahy Family Library Endowment Fund Inc. for Temporary Class B (Wine) License for October 22, 2010 Harvest Tasting.
- 2. Discussion and appropriate action regarding request of Cudahy Lions Club for Temporary Class B (Malt) License for July 4, 2010.
- 3. Discussion and appropriate action regarding request of Cudahy Lions Club for Temporary Class B (Malt) License for July 30 through August 1, 2010 Lions Fest.

#### **USED AUTO DEALER**

1. Discussion and appropriate action regarding request of Jon F. Tevz for Used Car Dealer License for 1995 E. Norse Avenue with understanding of limits to license.

# **PEDDLER**

1. Discussion and appropriate action regarding request of Javier Herrarra (owner of LaSereneta) for mobile food truck pending valid registration of vehicle and inspection by Health Department.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

# <u>ADJOURN</u>

#### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

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